

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
May 3, 2021

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, April 6, 2021, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing May 3, 2021.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is June 7, 2021, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled pretrial conference shall be considered untimely.** A motion not timely filed will be summarily

denied.

Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

April 6, 2021

20-05032-CR-SW-RK	United States	Jody Stockard
	v.	
-01	Timothy A. Avey	Michelle Law
20-05030-CR-SW-RK	United States	Jessica Sarff
	v.	
-02	James L. Mangold	Russ Dempsey
-03	Michael D. Ash	Brian Risley
-05	Dustin Brenneman	Gary Wilson
-06	Misty M. Forester	Ben McBride
-07	Breanna Maggard	Alison Hershewe

20-03116-CR-S-SRB	United States	Jessica Sarff
	v.	
-01	Aaron J. Martin	Ann Koszuth
-02	Clayton P. Albrecht	Russ Dempsey
-03	Jade R. Kentner	James Hayes
-04	Megan R. Daniels	Megan McCullough
-05	Samantha Stanton	Agi Prevendarcsik
20-03122-CR-S-BP	United States	Casey Clark
	v.	
-01	Deandre Walls	Scott Pierson
20-03098-CR-S-BP	United States	Tony Brown
	v.	
-01	D’Andre M. Davis	Russ Dempsey
20-03120-CR-S-RK	United States	Jim Kelleher
	v.	
-01	David Tatro	Adam Woody
20-03124-CR-S-MDH	United States	Patrick Carney
	v.	
-01	James Larry Dunn	Ann Koszuth

20-03126-CR-S-MDH	United States	Patrick Carney
	v.	
-01	Donald Scroggins	Ann Koszuth
20-03131-CR-S-MDH	United States	Cameron Beaver
	v.	
-01	David Scott Chambers	Michelle Law
20-03133-CR-S-BCW	United States	Jim Kelleher
	v.	
-01	Jared Turner	Michelle Law
20-03121-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Timothy Barnett	Michelle Moulder
-02	Tyler Martin	Kristin Jones
20-03106-CR-S-BCW	United States	Jim Kelleher
	v.	
-01	Brandon Lafferty	Michelle Law
20-03112-CR-S-BCW	United States	Jessica Sarff
	v.	
-01	Devin J.H. Wrinkle	Brian Risley

-02	Ashley N. Cooney	Amanda Burdick-Brown
20-05031-CR-SW-BP	United States	Jody Stockard
	v.	
-01	Justin Farley	Ann Koszuth
-02	Mallori L. Phillips	Scott Pierson
20-03127-CR-S-BCW	United States	Patrick Carney
	v.	
-01	David Arnold	Michelle Law
21-03002-CR-S-MDH	United States	Cameron Beaver
	v.	
-01	Heath Yarger	Ann Koszuth
20-03100-CR-S-MDH	United States	Tony Brown
	v.	
-01	Mace Hutchinson	Ian Lewis
21-03003-CR-S-MDH	United States	Stephanie Wan
	v.	
-01	James Hudgins	Ann Koszuth

21-03007-CR-S-SRB	United States	Jody Stockard
	v.	
-01	Marcelino Sauseda, Jr.	Ann Koszuth
21-03005-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Thorn M. Thomas	Ian Lewis
21-03016-CR-S-BCW	United States	Shannon Kempf
	v.	
-01	Patricia Ashton Derges	Stacie Bilyeu
21-03006-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Larry D. Wright	Michelle Law
-04	Theresa L. Villareal	Agi Prevendarcsik
21-05003-CR-S-MDH	United States	Jessica Sarff
	v.	
-01	William D. Johnson	Don Cooley
-02	Douglas S. Ward	Stuart Huffman
20-03099-CR-S-MDH	United States	Tony Brown
	v.	
-01	Damien B. Shaw	David Mercer

20-05026-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Freddie Lewis Tilton	Shane Cantin
-02	Alvin Dale Boyer	David Back
20-05028-CR-SW-MDH	United States	Jessica Sarff
	v.	
-01	Symantha Jean Grace	Megan McCullough
20-03107-CR-S-MDH	United States	Ami Miller
	v.	
-01	Ray Jackson	Jason Coatney
20-03128-CR-S-SRB	United States	Ami Miller
	v.	
-01	John Heber Redd	Michelle Law
21-03012-CR-S-BCW	United States	Jim Kelleher
	v.	
-01	Pearl Godsey	Ian Lewis
21-03004-CR-S-SRB	United States	Patrick Carney
	v.	
-01	Elizabeth D. Hessing	Marshall Miller

21-03009-CR-S-SRB	United States	Megan Chalifoux
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v.

-01	Xiaozheng Liu	Tad Morlan
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-02	Huanzhi Ye	Jason Coatney
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21-05006-CR-SW-BP	United States	Stephanie Wan
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v.

-01	Damion Spillman	Michelle Moulder
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21-03008-CR-S-BP	United States	Jody Stockard
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v.

-02	Gino C. Locklear	Gary Wilson
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21-03020-CR-S-BP	United States	Stephanie Wan
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v.

-01	Garrett Parlette	Michelle Law
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21-03014-CR-S-RK	United States	Ami Miller
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v.

-01	Corey Levi Porter	Teresa Fiester
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20-05023-CR-SW-MDH	United States	Megan Chalifoux
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v.

-01	Freddie McAnally, II	Michelle Law
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21-03011-CR-S-BP

United States

Jim Kelleher

v.

-01

Michael Ray Jones

Ann Koszuth

21-03017-CR-S-BCW

United States

Casey Clarkd

v.

-01

Joseph A. Keplan

David Mercer

/s/ David P. Rush

DAVID P. RUSH

UNITED STATES MAGISTRATE JUDGE

Date: February 22, 2021